

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # N9800000566 1. Entity Name SANDPIPER BAY YACHT CLUB, INC. 04-30-2001 90054 017 ****61.25 Principal Place of Business Mailing Address 3500 MORNINGSIDE BLVD. PO 80X 9243 PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34985 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0900724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent CARINO, JOHN JR. Street Address (P.O. Box Number is Not Acceptable) 1112 WESTCHESTER DR. PORT SAINT LUCIE FL 34952 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 E037 (10/00) ☐ Delete TITLE Change ☐ Addition TITLE HOPKINS, TOM NAME NAME 1286 SW CEDAR COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34986 D Delete TITLE TITLE Change ■ Addition LOMIO, FRANK Kenneth NAME NAME TRACE 1752 ADAIR ROAD STREET ADDRESS STREET ADDRESS 490 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 RC TITLE ☐ Delete TITLE Change ☐ Addition BARNES, JAMES NAME NAME STREET ADDRESS 2857 TALON CT STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEGGIO, PHIL NAME NAME 4296 SE BRITTNEY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 Delete TITLE TITLE **✓** Addition DEBELL, JACK NAME NAME STREET ADDRESS 109 ST LUCIE LN STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CARION, JOHN JR. NAME NAME STREET ADDRESS 1112 WESTCHESTER DR. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34952 CITY-ST-ZIP

SIGNATURE:

changed, or on an attachm

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tryistee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if